**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

**NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:**

 **TIME: 9:30 A.M.**

 **DATE: SEPTEMBER 26, 2013**

 **PLACE: 2030 SAM HOUSTON**

 **LIBERTY, TEXAS**

**AGENDA**

**I. CALL MEETING TO ORDER.**

 **II. ESTABLISH A QUORUM.**

 **III. AUDIENCE TO PATRONS & OTHERS.**

 **IV. PRAYER AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES**

 **AND TEXAS FLAGS.**

 **V. APPROVAL OF MINUTES OF THE AUGUST 2013 MEETING.**

 **VI. COMMUNICATIONS.**

 **VII. NEW BUSINESS:**

1. **DISCUSSION AND POSSIBLE ACTION ON THE NOMINATIONS FOR APPOINTMENT OF THE VACANT POSITION ON THE BOARD OF DIRECTORS, AS WELL AS THE APPOINTEE TO THE POSITION OF SECRETARY FOR THE BOARD OF DIRECTORS.**
2. **REPORT AND POSSIBLE ACTION ON THE NOMINATIONS FOR THREE (3) APPRAISAL REVIEW BOARD MEMBERS, TWO (2)AT-LARGE MEMBERS AND PRECINCT #4 FOR A TWO (2) YEAR TERM 2014-2015.**
3. **REPORT AND POSSIBLE ACTION ON THE NOMINATIONS FOR TWO (2) AGRICULTURAL ADVISORY BOARD MEMBERS COUNTY AND PRECINCT #4 FOR A TWO (2) YEAR TERM 2014-2015.**
4. **DISCUSSSION AND POSSIBLE ACTION, ON DECLARING THE SURPLUS COPIER, IMAGISTICS CM 4010, MODEL W4010,SERIAL #7080036, AS SALVAGE WITH POSSIBLE DONATION TO CITY OF DAYTON.**

 **VIII. CHIEF APPRAISER’S REPORTS AND RECOMMENDATIONS:**

 **A. APPROVAL OF THE AUGUST 2013 FINANCIAL REPORT AND**

 **DISBURSEMENTS.**

 **B. INVESTMENT REPORT.**

 **C. REPORT ON 25.25 CHANGES TO THE CERTIFIED APPRAISAL ROLL.**

 **D. DISCUSSION AND POSSIBLE ACTION ON TAXING UNIT REQUEST(S)**

 **FOR WAIVER OF PENALTY & INTEREST ON TAXING UNIT QUARTERLY**

 **ASSESSMENT IF GOOD CAUSE SHOWN.**

1. **CHIEF APPRAISER’S REPORT ON THE OPERATION OF THE DISTRICTCHIEF APPRAISER’S DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.**
2. **DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.**
3. **MONTHLY OPERATIONS REPORT.**

 **IX. OLD BUSINESS: NONE.**

 **X. ADJOURNMENT.**

 **THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE.**

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**ALAN D. CONNER RPA., RTA., CTA.**

**CHIEF APPRAISER**

**LIBERTY COUNTY CAD**